

PATHWAYS COMMITTEE
Regular Meeting Agenda (Revised)
February 22, 2021 at 6:30pm
TELECONFERENCE SPECIAL NOTICE

Pursuant to Executive Order N-29-20:

NOTICE OF TELECONFERENCED MEETING

Pursuant to the Governor's Executive Order N-29-20 (dated March 17, 2020), Committee Members may participate via teleconference. Teleconference locations are not open to the public pursuant to California Governor Executive Order N-29-20. For this meeting, there will be no physical location from which members of the public may observe/comment. Members of the Public may participate and provide public comments to teleconference meetings as follows:

To participate via a computer, visit:

Join Zoom Meeting

<https://us02web.zoom.us/j/2092099871?pwd=MlV0NEs5bVkrU2FWcmhEOUJLOjdCZz09>

Meeting ID: 209 209 9871

Passcode: 7NPWzF

Dial by your location

+1 669 900 9128 US (San Jose)

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Passcode: 410967

Before speaking, please identify yourself by name and where you reside.

Note: All votes shall be made by roll call and individual votes will be stated in the minutes

1. **Call to Order (roll call)**
 - a. Members
 - i. Judy Nagy (JN)
 - ii. Laura Bailey (LB)
 - iii. Bridget Morgan (BM)
 - iv. Bob Elson (BE)
 - v. Richard Partridge (RP)
 - vi. Melissa Dyrdaahl(MD)
 - vii. Val Metcalfe (VM)
 - viii. Sonja Wilkerson (SW)
 - b. TC
 - i. Linda Swan
 - c. Staff
 - i. Nichol Bowersox (NB)
 - d. Public
 - i. Howard Lee
 - ii. Carol Gottlieb
 - iii. Cindy

2. **Agenda Review**
3. **Review & Approval of Minutes of:**
 - a. January 25, 2021 - BM made a motion to approve the minutes. SW seconded the motion. (VM, LB, JN, BE, SW, BM - yes) (MD and RP abstained) The motion was approved.
4. **Ex Parte Communications** none
5. **Updates by Town Staff {Public Works: Nichol Bowersox(NB) & Planning: Zach Dahl(ZD)}**
 - a. CIP Projects approved by City Council (Appendix-A: Additional Information & Appendix-C: Completed Projects)
 - i. Redwood Grove - no info yet
 - ii. Altamont Plunge - 35-40% slope today. AB was concerned the handrails on the corners of the switchback might make horses feel trapped. Staff feels the handrails are needed for pedestrian safety. Nichol and AB will meet and try to come up with a game plan.
 - iii. La Paloma to Robleda - ZD is meeting with Live Oak. This will be discussed more later. Purissima Hills water district is planning to use land for a well project and may not give an easement.
 - iv. Burne Park Plunge - Survey will happen this week.
 - v. 27447 Edgerton Rd(Town extend path along property toward Wallace Stegner Path) - Field portion was completed. CAD files will be available in a few weeks.
 - vi. Page Mill, Lupine to Via Feliz - Staff has prepared a scope of work. AB talked to the homeowner and the homeowners seemed amenable and would like some screening as part of the project.
 - vii. Summerhill Rd - Nicole Lane to hilltop drive is fairly straightforward. She is hoping to have this part from Nicole Lane to Hilltop Drive finished this fiscal year. Summertime is the goal. The committee agrees filling the gaps should be the focus. If we have the budget to replace existing segments would be nice but not required.
 - viii. There was a question, will undergrounding utilities take funds away from any of the pathway projects? Pathways are still a high priority from the goal setting meeting.
 - b. Maintenance-Enforcement-Staff Evaluations (Appendix-B: History on items)
 - i. Blocked paths
 1. 28545 - The homeowner, Cindy, met with Zach. She invites everyone to come to the property and see it for yourself. There is older growth that she would hate to have removed. BE, RP, VM, MD, LB agreed to meet in March.
 - ii. Maintenance
 1. East to West Sunset off-road (off road alignment, signage, and maintenance) Completed. Thanks to hard work by the staff and town crew and the property owners. PWC is grateful.
 2. Berry Hill (signage and reduce side slope) - no updates.

3. Via Ventana to Matadero Creek (make it easier to travel) -
Need to request CIP project for funding next fiscal year.
Should not be a huge project.
4. Robleda-La Paloma entrance from La Paloma (Address
stairs and steepness)
 - a. Consultant to produce a study report. Future CIP?
- Need to see what happens with the other side. On
hold for now.
- iii. Staff Evaluation
 1. 27820 Saddle Court- NB (Can the easement be moved
closer to the fence line?) Saddle Ct after the rains has not
been too bad. Waiting for some more rain.
 2. 13891 Cicerone LN- PWC recommended (Dec 2020) that
Staff stake path to see if additional easement is required.
-NB no action
6. **On-going Business**
 - a. MPP & Pathway Audit with GIS adjustments---Status Report-All
 - i. Complete audit - next week MMP should be complete.
 - ii. MURFs on GIS to document MPP line adjustment(Goal: "new"
MPP can be released)
 1. PWC gave Planning alignment input in the form of MURFs
 2. Planning to release new MPP
 - iii. Once MPP is released, PWC members add MURFs to GIS layer
documenting issues with the current walking map. Start in early
March? - The town is out of walking maps. Please report any
walking map issues. Please enter MURFs. BE will get clarification
and send email tomorrow.
 - iv. Pathway Easement Layer on the GIS
 1. Sue Welch has digitized (5) property information and has
passed information to Zach so a trial Easement Layer can
be evaluated.
 2. PWC looking for direction from Planning - ZD was not on
the meeting so there is no action on easements
7. **Property Review** - No projects to discuss.
 - i. 14221 Miranda Rd. (BE-PW fee recommended since complete
PW on Miranda exists)
 - b. Fast Track Information
 - i. JN and BE attended FastTrak for the corner of Fremont and
Campo Vista. Staff will meet JN and BE to review the plans and
ask for additional easements if necessary for a future path on the
South side of Fremont.
8. **Old Business**
 - a. None
9. **New Business**
 - a. CIP projects for 2021/2022- It was discussed if we could have a pot of
money to complete other previous projects. Previous projects 1-5 were
already funded. JN feels La Paloma missing segments are a good project

with little segments that could be installed when time is available. BM thinks it would be helpful to know how much money we might have available. VM thinks maybe the fees should be looked at again. BM mentioned that the impact fee may not be able to be recalculated. NB will send out the link to the pathway impact fee report. We will come up with the list of projects that were not funded for voting at the next meeting.

- b. Redline Pathway element- Need a volunteer to update the Pathway Element. BM said the updates may have already been corrected.
- c. Redline Q&A on town website- MD tried to do this previously but staff did not have time to update it. BE will check and see. MD will help if needed.

10. Presentations from the Floor

11. Reports from Other Meetings

- a. City Council
 - i. CC voted 5-0 to accept the Robleda-La Paloma Initial Study and Mitigated Negative Declaration & to move ahead with the project.
 - 1. Ask CC to formally move ahead with the project by funding engineering and partial path construction—BE would like to have the funds available to move forward. \$250 for Engineering and construction. BE moves that we delegate BE and LB to get together with Zach and Nichol. (SW, BE, RP, LB, VM, MD) (BM and JN no - want to know the number before agreeing.)
- b. Planning Commission
 - i. None

12. Pathway Promotion & Communications - none

13. Agenda Topics for Next PWC Meeting

- a. none

14. Adjournment